MINUTES OF MEETING OF BOARD OF PUBLIC WORKS OF APRIL 11, 1928

The Board of Public Works met in the offices of the Board in the Union Trust Building, Baltimore.

Present:

William S. Gordy, Jr., Comptroller. John M. Dennis, Treasurer

Dr. Frank W. Keating, Superintendent of Rosewood State Training School; William W. Emmart, Architect; Thomas Hicks, Contractor; representative of the York Engineering Company, appeared before the Board relative to the construction of a cold storage room and the installation therein of a refrigerating plant. Plans and specifications for the work were submitted and approved. The Board was advised that Thomas Hicks, contractor, had submitted the lowest bid for erecting the building, his price being \$15,470, and the York Engineering Company the lowest price for the refrigerating plant, the price being \$16,183, and authority was requested by Dr. Keating to execute contracts for the work.

Upon motion duly seconded, the Board authorized Dr. Keating to proceed with the work, the cost to be paid out of the appropriation of \$35,000 in the General Construction Loan of 1927.

The Secretary brought to the attention of the Board a request from James A. Young, Clerk of the Court of Appeals, that he be allowed \$100 from the Contingent Fund of the Board of Public Works for the purchase and installation of new lighting fixtures for his office, to replace the present inadequate fixtures.

On motion duly seconded Mr. Young's request was granted.

There being no further business the meeting adjourned.

Secretary

Note: The matters covered in the above minutes were brought to the Governor's attention after his return from a trip out of the State and received his approval.